

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
February 19, 2015

The special meeting was called to order by Chairwoman Diane Scinto at 6:30 p.m.

Present: Chairwoman Diane Scinto
Vice Chairwoman Julie Branco-Sampaio
Aldo Pistarelli
Joseph Savarese for Kim Kiernan
Daniel Sheridan Jr.
Andrew Bottinick
Anthony Campbell

Absent: Mayor Robert Mezzo
Kim Kiernan
Wayne McAllister
Samantha Stirk
Donald Wisniewski

Dept. Heads/Burgesses/Others: Controller Robert W. Butler Jr.
Fire Chief Ken Hanks
Deputy Mayor Tamath Rossi
Burgess Robert Burns
Burgess Pat Scully
Burgess Rocky Vitale
Burgess Laurie Jackson
Burgess Mike Bronko

Notice & Certification will appear in official minutes.

Chairwoman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Andrew Bottinick and seconded by Aldo Pistarelli to accept the minutes of the special Board of Finance meeting held on December 9, 2014.
2. VOTED: On a motion by Andrew Bottinick and seconded by Aldo Pistarelli to approve a request from Town Clerk Michelle Dowling to transfer **\$600.00 from the Election Stipend account to the Fees to other Towns account** under the Town Clerk 2014-2015 budget.

Motion Tabled

3. VOTED: Unanimously on a motion by Andrew Bottinick and seconded by Aldo Pistarelli to approve a request from Town Planner Sue Goggin to transfer **\$90.00 from the Regular Payroll account to the Conference & Dues account** under the Land Use 2014-2015 budget.
4. VOTED: Unanimously on a motion by Andrew Bottinick and seconded by Vice Chairwoman Julie Branco-Sampaio to approve a request from Fire Chief Ken Hanks to transfer the following:

| <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|-----------------------|---------------------------|----------------|
| Code Books | Repairs to Motor Vehicles | \$750.00 |
| Employee Retirement | Repairs to Motor Vehicles | \$5,000.00 |
| HAZMAT | Repairs to Motor Vehicles | \$500.00 |
| Copier Maintenance | Repairs to Motor Vehicles | \$2,000.00 |
| Maintenance of Equip. | Repairs to Motor Vehicles | \$400.00 |
| Computers | Repairs to Motor Vehicles | \$500.00 |
| Protective Clothing | Repairs to Motor Vehicles | \$2,000.00 |
| Public Education | Building Maintenance | \$500.00 |
| Telephone | Building Maintenance | \$1,000.00 |
| Radio | Building Maintenance | \$1,000.00 |

for a total of **\$13,650.00** under the Fire Department 2014-2015 budget.

5. VOTED: On a new motion by Andrew Bottinick and seconded by Vice Chairwoman Julie Branco-Sampaio to approve a request from Fire Chief Ken Hanks to transfer **\$1,000.00 from the Heating Oil account to the Repairs to Building account** under the Eastside Fire Station 2014-2015 budget.

Result of Vote:

For:

Chairwoman Diane Scinto
Vice Chairwoman Julie Branco-Sampaio
Aldo Pistarelli
Andrew Bottinick
Anthony Campbell

Opposed:

Daniel Sheridan Jr.

Abstain:

Joseph Savarese

Motion Carried 5-1-1

6. VOTED: Unanimously on a motion by Andrew Bottinick and seconded by Vice Chairwoman Julie Branco-Sampaio to adjourn the meeting at 6:48 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**